



CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS
HOLLENBECK RECREATION CENTER
415 SOUTH ST. LOUIS STREET • LOS ANGELES • CA • 90033
OFFICE - (323) 261-0113



Hollenbeck Park Recreation Center REGULAR MEETING AGENDA

HOLLENBECK PARK ADVISORY BOARD

Tuesday, March 9, 2021, 6:00pm

Dial: US + 1 (316) 302-4902 to Join the Meeting
Then Enter This Webinar PIN ID: 701-320-684 AND PRESS #

Google Meet:
meet.google.com/xqx-xoje-seq

Dina Cruz, Board Member
Dan Baisa, Board Member
Carlos Montes, Board Member
Susana Gonzalez, Board Member
Vivian Escalante, Board Member
Armando Martinez, Staff

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE PARK ADVISORY BOARD MUST DIAL 1-(316) 302-4902, AND ENTER PIN: 701-320-684 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

House Keeping Issues: Please mute yourself whenever you are not speaking or addressing the body. This will prevent any feedback. Thank you.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

1. **CALL TO ORDER**, Google Meet and Governor's Executive Order
 - i. Read Governor's Executive Order
 - ii. Bienvenidos/Welcome to the Community
 - iii. Roll Call for Board Members
2. **APPROVAL OF THE MINUTES:** (5 minutes)
 - i. Discussion/Approval of Minutes for the Regular Meeting of November 10, 2020, (Minutes to be approved.)
 - ii. Board discussion: (2 minutes per board member)

3. **SPECIAL GUESTS:** Presentations from City, County, State, or Federal Agencies.
(Each speaker gets 5 minutes followed with 5 minutes of Questions & Answers)

- i. Carolyn Ramsay, Executive Director, LA Parks Foundation
- ii. Officer Jesse Griego, Senior Lead Officer, LAPD
- iii. Isabella Torres- Bolton, Community Resource Specialist, Deputy City Attorney's Office
- iv. Cynthia Gonzales, Deputy City Attorney
- v. Michelle Bertinelli, , Council District #14 (or Representative)
- vi. Anthony Bagnerise, Maintenance Supervisor, Department of Recreation and Parks

4. **GENERAL PUBLIC COMMENT:** (Each speaker gets 2 minutes).

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Board.

5. **MATTERS UNDER BOARD CONSIDERATION:**

- i. First Item Requiring Board Approval: Presentation, Discussion and Possible Action on Removal of PAB Members- Susana Gonzalez, board member, who resigned, and Don Baisa, who missed more than 3 meetings. (Bylaws state no more than three missed meetings.)
Public Comment: (2 minutes per speaker)
Board Comment: (2 minutes per speaker)
Board Vote
- ii. Three new Nominations for New Board Members: Introducing two new possible members interviewed by Armando Martinez, director at Hollenbeck RC. Kimberly Arazo, parent and professional at USC Medical Center, Committed to two years working on the board.
David Silva, realtor in the Boyle Heights and Los Angeles area, involved in land use issues and beautification of Boyle Heights in general, also committed to two years working on the board. Finally, Patty Moreno, long time resident of Boyle Heights and recommended by Dina Cruz, board member involved in local issues and strongly support parks and recreation. Committed to working on the board for two years.
- iii. Nomination of New Chair: Armando Martinez, director nominates Dina Cruz as the new Chair for the Hollenbeck Park Advisory Board. Dina Cruz has been working as a board member for over two years, and has proven strong leadership in local park issues and also includes working with the community and city organizations. Discussion.
Public Comment
Board Comment
Vote:
- iv. Composting at Hollenbeck Park. Vivian Escalante. General overview.
Discussion
Public comment
Board Comment
Vote:

- v. Beautification Master Plan of Hollenbeck Park and Lake: Vivian Escalante, to give a brief overview of possible beautification plans to include working with CD 14 and other departments to access future funding. (10 minutes)

6. INFORMATIONAL REPORTS : Armando Martinez, director- Rec. & Parks

- 1. Director's Report: Update on Hollenbeck Park and Lake; Funding and Renovations.
 - a. The Exercise Machines are Delayed due to Foam Matt Supply: New projection is at the end of February 2021.
 - b. New Donation of \$30,000 dollars for a dedicated mature tree grove and beautification garden by the Sikand Foundation, to be managed by the LA Parks Foundation.
 - c. Completion of installments of HVAC System at the Recreation Center, 25 cameras and 30 LED lights throughout the entire Hollenbeck Park. This adds up to over a million dollars of improvement funds as approved by the Recreation and Parks Board of Commissioners as of August of 2020. This also includes the \$100,000 dollars for the installment of the Exercise Machines, the three trees and hydration station at the Hollenbeck Lake Plaza. Money was from Measure A, Quimby funds and Wells Fargo Bank as managed by the LA Parks Foundation.
 - d. Still waiting for the new steel metal doors for the 4th Street Restrooms, damaged by drug addicted person in November of 2020.
 - e. Opening of the Exercise machines on March 1, 2021, update,
- w. Beautification Master Plan of Hollenbeck Park and Lake: Vivian Escalante, to give a brief overview of possible beautification plans to include working with CD 14 and other departments to access future funding. (10 minutes)

7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- a. Request by board member to Include update on the Dog Park Project, item for Next meeting.
- b. Request for an update on the Sikand Foundation Donation, Details as worked out by LA Parks Foundation and the Department of Recreation & Parks Division of Forestry and Division of Maintenance, Planning and Construction.

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on Tuesday, April 13, 6:00pm, using Google Meet or by telephone.

9. ADJOURNMENT:

PUBLIC COMMENT

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment

period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at <https://www.laparks.org/info/volunteer/pab-agendas/2020>.

ADA

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